

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, March 6, 2025 at 6:00 p.m.

**Online via Video Conferencing
& Meeting Room
Lindsay Branch**

190 Kent Street West, Lindsay, ON K9V 2Y6

Members

Vanessa Doucet-Roche
Coun. Dan Joyce
Susan Ferguson
Zac Miller
Joseph Mior
Pamela Noble
Shirley Norman
Heather Stauble
Kate Winn

Members Absent

1. **Call to Order**

2. **Chairs Remarks**

3. **Adoption of the Agenda**

RECOMMENDED THAT the agenda for the City of Kawartha Lakes Public Library Board Meeting of February 6, 2025 be adopted as circulated (*or as amended*).

4. **Declaration of Pecuniary Interest**

5. **Deputations / Presentations**

None

Consent Agenda

6. **Minutes**

6.1 Draft Library Board Minutes of the February 6, 2025 Meeting

7. **Correspondence**

7.1 Friends of the Lindsay Library – Executive Meeting Minutes – January 14, 2025

7.2 Friends of the Lindsay Library – AGM Minutes – January 22, 2025

Consent Agenda End

8. **Reports**

8.1 Library Financial Statement – January 2025 – J. Anderson – Written Report

8.2 Library CEO's Report – February 2025 - J. Anderson – Written Report

8.3 Performance Indicators – January 2025 - J. Anderson – Written Report

9. **New Business**

9.1 2025 Work Plan – J. Anderson – Written Report LIBR2025-05

- 9.2 Board Self Evaluations discussion – S. Ferguson – samples included in Board Package
- 9.3 OLS Planning as Part of Good Governance webinar – S. Norman – Verbal Report (Presentation to be sent under separate email)
- 9.4 Ontario Digital Public Library – J. Anderson – Background Information

10. Policy Review

- 10.1 Library Board Meeting - Public Attendance & Delegations Policy– J. Anderson – Written Report LIBR2025-06
- 10.2 Donations, Sponsorships and Fundraising Policy – J. Anderson – Verbal Report

11. Closed Session

12. Business Arising From Closed Session

13. Adjournment

14. Next Meeting

The next scheduled meeting of the City of Kawartha Lakes Public Library Board is to be held on May 8 at 6:00 p.m. in the Meeting Room of the Bobcaygeon Branch (123 East St S) and via webconferencing.

Attachments

Consent Agenda

- A. Draft Minutes of the Library Board Meeting – February 6, 2025
- B. Friends of the Lindsay Library – Executive Meeting Minutes – January 14, 2025
- C. Friends of the Lindsay Library – AGM Minutes – January 22, 2025

- D. Financial Statement – January 2025
- E. CEO Report – February 2025
- F. Performance Indicators – January 2025
- G. 2025 Work Plan – Report LIBR2025-05
- H. Board Evaluation Discussion documents
 - a. 2021 Board Evaluation Process
 - b. Springwater Self Evaluation document sample
 - c. Springwater Board Evaluation document sample
- I. Ontario Digital Public Library
- J. Library Board Meeting - Public Attendance & Delegations Policy – Report LIBR2025-06
- K. Donations, Sponsorships and Fundraising Policy – LIB2021-07
- L. Library in the Media
 - a. Lindsay Advocate – What is Happening at the Library – February 2025
 - b. Lindsay Advocate – Preserving the Past – February 11, 2025
 - c. Kawartha Lakes Weekly – Library to Branch Out – February 27, 2025
 - d. Kawartha Lakes Weekly – Library Closes Washroom – February 27, 2025
 - e. Kinmount Gazette – Library Column – February 2025